

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Campbell County Fiscal Court – Notice of the Campbell County Mayors'/Fiscal Court meeting on Tuesday, July 26, 2011 at 7:30 a.m.

GOP Limited Structural Engineer – Letter from Structural Engineer regarding cracks in the salt storage wall.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 20, 2011

The regular meeting of the Wilder City Council was held on Monday, June 20, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by, Councilwoman Wilson to approve the Minutes of June 6, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 5/30/11

Frederick's Landing ending 5/30/11

Upon motion of Councilman Martin, seconded by, Councilman Herald to Approve financial reports and authorize payment of bills for General Fund Ending 5/30/11 and Fredericks Landing ending 5/30/11. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Ordinance No. 11-0601: An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances of the City of Wilder.**

Upon motion of Councilman Herald, seconded by, Councilman Blankenship to approve Ordinance No. 11-0601: An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances of the City of Wilder, Kentucky. Mayor Turner called for a roll call vote.

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**Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

Motion carried.

Attorney Verst presented **Ordinance No. 11-0602: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/11 through 6/30/12 by Estimating Revenues and Appropriating Funds for the Operation of City Government.**

Upon motion of Councilman Dinn, seconded by Councilman Blankenship to approve Ordinance No. 11-0602: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/11 through 6/30/12 by Estimating Revenues and Appropriating Funds for the Operation of City Government. Mayor Turner called for a roll call vote.

**Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

Motion carried.

Citizen's Comments:

Delores Riedeman, resident of 15 Elm Street, thanked the Mayor and Council for their help in resolving the noise problem with IPSCO. She advised that she has seen an improvement.

Mrs. Riedeman also asked that the city help any residents who have water issues come up.

Mayor Turner advised that he and Mr. Vance have spoke with representatives from IPSCO and they listed a telephone number in the recent letter they sent out for the residents to call if the noise becomes an issue again.

Mayor also stated that the city is currently doing a telephone survey to ask residents if the noise problem has improved.

Kevin Gordon, resident of Signal Hill, questioned if there was a document available that shows other comparable city budgets.

Mr. Vance advised that there was a survey from the No. Ky Area Development District and he would give Mr. Gordon a copy of this.

Mr. Gordon questioned items in the budget regarding revenues, raises and expenses.

Discussion ensued regarding these items.

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Councilman Gearding stated that she was on the committee for the employee salaries and expressed that they took many things into consideration when determining the raises.

Mr. Gordon asked what types of committees the city has and who was on those committees.

Discussion ensued regarding committees.

Mayor's Comments:

Mayor Turner informed council that they need to schedule a special meeting to adopt the budget. The meeting has been set for June 27, 2011 at 6:00 p.m.

Mayor Turner advised that the city hasn't received a liquor license application from AA Liquor yet and if we receive it by the next meeting council will need to act on it at meeting on June 27th. Council however, does need to act on the liquor license for the Playpen at this time.

Councilman Herald asked what the process was for obtaining a liquor license.

Mr. Vance explained that the Fire Chief, Police Chief and Building Inspector signs off on the applications.

Upon motion of Councilman Herald, seconded by, Councilwoman Wilson to approve the liquor license for the Playpen. Mayor Turner called for a vote. Motion carried unanimously.

Mayor Turner stated that the next regular council meeting will be on Tuesday, July 5, 2011.

Mayor Turner informed council that the closing with Andrews will be held on June 22, 2011.

City Administrator Comments:

Mr. Vance advised that the trailers are sold and are currently being moved.

Mr. Vance stated that there have been new laws going into effect regarding fireworks sales. Mr. Vance and Attorney Verst have been reviewing the city's ordinance on this and will be bringing to council and updated ordinance for consideration.

Councilman Herald questioned if the state laws override the cities.

Mr. Vance stated that the state does override ours. The state however did give the cities the option to opt out.

Discussion ensued.

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Council Comments:

Councilwoman Gearding – No comment.

Councilman Martin – Expressed that he was glad to see residents and employees in the audience.

Councilman Blankenship – Expressed his concern about speeding on South Street and would like to resolve this before there is an accident there.

Councilman Dinn – Stated that he was glad to see Mrs. Riedeman.

Councilman Dinn advised that he received a call from resident Stephanie Antony regarding water draining onto her property from the Signal Hill Condominiums and has flooded her basement.

Councilman Dinn asked John Verax, Public Works Director, to give him some insight on this issue.

Mr. Verax stated that looked at this and the water is coming off the hill and it's not going into the back storm drain.

Councilman Dinn asked if this has always been and case.

Mr. Verax doesn't think this has always been the case.

Councilman Dinn stated that Mrs. Antony advised that she had contacted Signal Hill about a year ago about this issue.

Mr. Gordon went out there during a heavy rain and it appeared to him that 80% of the drainage was their problem and 20% Signal Hills based on how their property is and how their landscape is.

Mr. Gordon stated that they have met with a landscape company and they will be giving them a proposal regarding changing the two trenches that were put there originally.

Discussion ensued regarding the drainage.

Mr. Verax was up there during heavy rain and 40 to 50% of the drainage came from Signal Hill.

Councilwoman Wilson –No comment.

Councilman Herald – No comment.

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City Clerk:

No comment

City Attorney:

No comment.

Police Chief Comments:

No comment.

Fire Chief Comments:

Chief Profit announced that they have received a Safety Grant from IPSCO for \$2,000.00. They also will be receiving \$20,000 worth of radio equipment soon and the Ladies Auxiliary gave them funds to purchase rescue jacks for \$6,000.00

Maintenance Department:

Mr. Verax advised that the salt house is complete and they are currently pouring the concrete pad.

Mr. Verax also expressed a concern about the speeding on South Street.

Citizen's Comments:

Mr. Gordon asked Mr. Verax to contact him anytime during the next heavy rain and meet with him to see the drainage.

Adjournment:

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:50 p.m. The next meeting of the Wilder City Council will be held on June 27, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson- City Clerk